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**Beijing Jingneng Clean Energy Co., Limited**  
**北京京能清潔能源電力股份有限公司**

*(A joint stock company incorporated in the People's Republic of China with limited liability)*  
**(Stock Code: 00579)**

**RESIGNATION OF JOINT COMPANY SECRETARY**

The board of directors (the “**Board**”) of Beijing Jingneng Clean Energy Co., Limited (the “**Company**”) announces that The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) has confirmed Mr. Kang Jian (“**Mr. Kang**”), one of the joint company secretaries of the Company, to act as the sole company secretary of the Company under Rule 3.28 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). In this connection, the Board announces that Ms. Leung Wai Han, Corinna (“**Ms. Leung**”), the other joint company secretary of the Company, has resigned from her position as a joint company secretary of the Company with effect from 13 April 2015. Ms. Leung continues to act as an authorised representative of the Company for the purpose of the service of the process and notices under the Company Ordinance (Chapter 622 of the Laws of Hong Kong).

Ms. Leung has confirmed that there is no disagreement between her and the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board would like to express its sincere gratitude to Ms. Leung for her contribution to the Company during the tenure of her service.

By order of the Board  
**Beijing Jingneng Clean Energy Co., Limited**  
**KANG Jian**  
*Company Secretary*

Beijing, the PRC  
13 April 2015

*As at the date of this announcement, the non-executive directors of the Company are Mr. Lu Haijun, Mr. Guo Mingxing, Mr. Xu Jingfu, Mr. Liu Guochen, Mr. Yu Zhongfu and Mr. Jin Yudan; the executive director of the Company is Mr. Chen Ruijun; and the independent non-executive directors of the Company are Mr. Liu Chaoan, Mr. Li Fu Qiang, Ms. Lau Miu Man and Mr. Han Xiaoping.*